

TOTAL B. THE. SERIES: 4 EMPLOYEES

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FLORIDA DIVISION OF CORPORATIONS

10:22 AM

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 311-

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

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FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FAMILIA SUAREZ, INC.

FAX AUDIT NUMBER: H96000003262

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/15/1996

TIME REQUESTED: 10:22:41

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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95 APR 15 PM 3:14

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96 APR 14 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 4/15

FLORIDA DIVISION OF CORPORATIONS

95 APR 15 PM 11:55

CELESTINE

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**ARTICLES OF INCORPORATION
OF
FAMILY SUAREZ, INC.**

FILED
96 APR 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this Corporation is **FAMILY SUAREZ, INC.**

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is:

LUIS SUAREZ, 11245 SW 53rd. TERRACE, Miami, FL 33165.

The Principal Place of Business of the Corporation shall be 11245 SW 53rd. TERR., Miami, FL 33165

ARTICLE V- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial Director is:

**NAME
LUIS SUAREZ
PRESIDENT**

**ADDRESS
11245 SW 53rd. Terr.
Miami, FL 33165**

PREPARED BY:

Rafael R. Martinez

Demar Enterprises Accounting Services, Inc.

1550 West 84th. Street, Suite 77

Hialeah, Florida 33014

Ph: (305) 558-4947 Fax: (305) 821-9794

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ARTICLE VII- LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The persons signing these articles are LUIS SUAREZ.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1 day of March of 1996.



LUIS SUAREZ
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **FAMILY SUAREZ, INC.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **LUIS SUAREZ**, located at Miami, County of Dade State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THIS APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LUIS SUAREZ
President

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96 APR 15 PM 3:14
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TALLAHASSEE, FLORIDA

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